

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

**FILED**

SEP 11 2024

Clerk, U.S. District Court  
Texas Eastern

UNITED STATES OF AMERICA           §  
                                                         §  
v.                                               §  
                                                         §  
DANIEL PEREZ CASTANO               §

No. 4:24-CR-  
Judge

206  
Aum/BD

**INDICTMENT**

THE UNITED STATES GRAND JURY CHARGES:

**Count One**

Violation: 21 U.S.C. § 846 (Conspiracy  
to Possess with the Intent to Manufacture  
and Distribute and Distribution of  
Cocaine, Methamphetamine and Heroin)

That from sometime in or about January 2020, and continuously thereafter up to  
and including the date of this Indictment, in the Eastern District of Texas and elsewhere,  
**Daniel Perez Castano**, defendant, did knowingly and intentionally combine, conspire,  
and agree with other persons known and unknown to the United States Grand Jury, to  
knowingly and intentionally possess with the intent to distribute and the distribution of 5  
kilograms or more of a mixture or substance containing a detectable amount of cocaine, 1  
kilogram or more of a mixture or substance containing a detectable amount of heroin, and  
500 grams or more of a mixture or substance containing a detectable amount of  
methamphetamine or 50 grams or more of methamphetamine (actual).

In violation of 21 U.S.C. § 846.

**NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE**

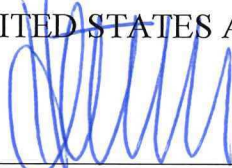
As a result of committing the offense charged in this Indictment, the defendant shall forfeit to the United States, pursuant to 21 U.S.C. § 853, all property used to commit or facilitate the offenses, proceeds from the offenses, and property derived from proceeds obtained directly or indirectly from the offenses, including but not limited to the following: Any and all proceeds and/or instrumentalities are subject to forfeiture by the government.

A TRUE BILL



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GRAND JURY FOREPERSON

DAMIEN M. DIGGS  
UNITED STATES ATTORNEY



\_\_\_\_\_  
HEATHER RATTAN  
Assistant United States Attorney

9/11/24

\_\_\_\_\_  
Date

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

DANIEL PEREZ CASTANO

§  
§  
§  
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No. 4:24-CR-  
Judge

**Count One**

Violation: 21 U.S.C. § 846

Penalty: If 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine; 1 kilogram or more of a mixture or substance containing a detectable amount of heroin; 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine or 50 grams or more of methamphetamine (actual) – not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years

Special Assessment: \$100.00